

PRESENT: Tim Barnett, Erik Lowe, Hans van Nes, Omar Johnson and Susan Block

INVITED AND IN ATTENDANCE:

Mr. Hans van Nes inquired as to why he was not being allowed to cook sausage at the 2018 Winter's Farmers Market, as he had previously applied via a temporary food application to sell frozen meats and to cook sausage. The Board explained to Hans that they were not comfortable with the idea of his selling frozen meats and cooking meat (sausage) the same location where he also be selling frozen meats due to the potential for cross contamination. Mr. Van Nes was reminded that he had not followed procedure by bypassing the Farmers market coordinators who as a matter of procedure, approves applications before the Board makes determinations. Mr. Van Nes was informed that when the request was brought to the attention of the Farmer market coordinators it was rejected. Mr. van Nes was also told that the Fire Chief would need to approve of any cooking that took place in the open area of the Ag hall and that open flames would probably not be allowed. Mr. Van Nes main question and concern was in regards to why another vendor (Kitchen Porch) was allowed to pre-cook sausage and warm those sausages on a grill plate for direct sale, and his application to cook sausage was rejected? The Board explained that they were actually more comfortable with allowing Kitchen Porch engage in such activity, them being established food preparation operation working out of a licensed commercial kitchen, with a sound understanding of food safety. An attempt was made to review Kitchen Porch's application for the purpose of explaining why the Board approved their application but Health Agent Johnson did not have the Kitchen Porch application at his disposal at that time to review it. Hans was told that Kitchen Porch's application simply listed "sausage", with no indication that it was being cooked, but it was acknowledged that Kitchen Porch had served both frozen meat and cooked food for past events, and they (BOH), despite it being unclear on the application, were OK with Kitchen Porch serving the cooked sausage because their overall food experience and having met requirements. Hans has requested to see kitchen Porch's application and would like to further discuss the rejection of the cooking portion of his application. This particular matter will be revisited at Han's request once the Kitchen Porch application is made available for further review and discussion.

WELLS Approved:

Heirs of Barbara F. Fales: 31-6 – approved with a variance

FOCUS: 11-108 – approved replacement well

Mark & Maria Vassalo: 39-14.2 – approved new well

Wells Not Approved:

DWA PLAN REVIEW APPROVED:

Benjamin Howard Coffin V: 39-7.6: The Board granted tentative approval, awaiting a well application.

DWA APPROVED:

Heirs of Barbara F. Fales: 31-6 approved septic and granted the variance as applied in the application.

DWA PLAN REVIEW NOT APPROVED:

Marni Grossman: 43-4 was not approved because the building plans were missing. The Health Agent made an effort to get the plans. Cedar Tree Neck Farm LLC: 5-2.1 & 2.3 was not approved. The board would like to know if the leaching field could be shifted closer to home.

ADDITIONS APPROVED:

Stever Aubrey: 15-8.1. Modifications were made so extra room would not be used as a bedroom.

ADDITIONS NOT APPROVED:

TITLE 5 INSPECTION REPORTS FILED:

Alan & Hikka McKittrick: 29-57

William Mastroianni: 16-23

Dana & Laura Edelman: 10-199.8

Karin Magid: 30-11.1

TITLE 5 INSPECTION REPORTS NOT FILED:

LANDFILL/REFUSE DISTRICT:

BEACHES/EM/MDPH: ANIMAL REVIEW FORM:

PRIVATE SWIMMING POOL APPLICATIONS

TRAILER PERMITS:

TRAILER PERMITS NOT APPROVED:

OLD/NEW BUSINESS: Housing complaint 10 Road to Great Neck addressed: The tenants who made complaints about the house have moved out. The Health Agent and Building Inspector checked on the repairs being made and the Health Agent will follow up on them. Mass DEP Recycle Smart is a recycling program the State is trying to get local communities to participate. This program is good for the environment. State Tobacco Law Amendment Update: The State will increase the age of people buying tobacco from 18 to 21 in 2021. If the Town wants to increase the age now, it has to be done before 12/31/18. The Board voted to approve increasing the age of people allowed to buy tobacco from age 18 to 21 now. The Health Agent will make sure the stores selling tobacco are aware of this change.

PERMITS APPROVED:

Island Grown Schools: Harvest of the Month Taste Tests: Tisbury, Chilmark,
West Tisbury, Charter and Edgartown Schools. Dates and times as per application.

2018 West Tisbury Winters Farmers Market:
Grey Barn Farm Enterprises, LLC.; Morning Glory Farm.

PERMITS NOT APPROVED

TIME IS RESERVED FOR TOPICS THAT THE CHAIR DID NOT REASONABLE
ANTICIPATE:

CORRESPONDENCE NOTED

IN

OUT:

Approved minutes:

Minutes approved at the 12/18/2018 BOH meeting